

COMMITTEE ON COUNCIL

MARCH 15, 2010

NO QUORUM

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, March 15, 2010, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on that date.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Minutes for March 15, 2010.

NOTES:

•The following pages were taken from the March 15, 2010 Atlanta City Council Action/Minutes. This information will serve as the Minutes for the March 15, 2010 Committee on Council meeting.

•F. PAPERS HELD IN COMMITTEE

taken from the March 15, 2010 Committee on Council Agenda, are also attached. (page 7)

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL
FELICIA A. MOORE, CHAIR

Due to the lack of a Quorum, the Committee on Council entered Committee of the Whole to act on the following legislation during the Full Council Meeting.

Chairperson Moore made a Motion to enter Committee of the Whole. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Council then entered Committee of the Whole. Upon conclusion of the Committee on Council agenda, Chairperson Moore made a Motion to re-enter Regular Session. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Therefore, Council re-entered Regular Session.

COMMITTEE OF THE WHOLE

Chairperson Moore made a Motion to Approve the Committee on Council agenda with added resolution 10-R-0510. Without Objection, the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. Chairperson Moore then made a Motion to Approve the Committee on Council minutes and Approve the Full Council agenda. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

COMMUNICATIONS

Communications (1 through 4 as follows) were taken as a collective vote.

- 10-C-0414 (1) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large re-appointing Mr. Dan C. White as a member of the Tree Conservation Commission. This appointment is for a term of two (2) years, to begin retroactively on May 16, 2009 and expires May 16, 2011. (Favorable by Community Development/Human Resources Committee 3/9/10.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to communications 10-C-0414, 10-C-0416 and 10-C-0504 and made a Motion to Approve. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Confirm 10-C-0414, 10-C-0416, 10-C-0504 and 10-C-0327. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL
FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

10-C-0416 (2) A Communication by Councilmembers Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large appointing Mark A. Reece as a member of the Zoning Review Board for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Favorable by Zoning Committee 3/10/10.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to communications 10-C-0414, 10-C-0416 and 10-C-0504 and made a Motion to Approve. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Confirm 10-C-0414, 10-C-0416, 10-C-0504 and 10-C-0327. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

10-C-0504 (3) A Communication by Councilmembers Joyce Sheperd, District 12, Keisha Lance Bottoms, District 11, and H. Lamar Willis, Post 3 At-Large, appointing Mr. Robert Reed to the Urban Design Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. (Favorable by Community Development/Human Resources Committee 3/9/10.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to communications 10-C-0414, 10-C-0416 and 10-C-0504 and made a Motion to Approve. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Confirm 10-C-0414, 10-C-0416, 10-C-0504 and 10-C-0327. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL
FELICIA A. MOORE, CHAIR

COMMUNICATIONS (CONT'D)

10-C 0327 (4) A Communication by Councilmember Felicia A. Moore re-appointing Ms. Bettina Alam as a member of the Atlanta Commission on Women. This appointment is for a term of two years, scheduled to begin retroactively on December 3, 2009 and to expire December 3, 2011. (Held 3/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to communication 10-C-0327 and made a Motion to Approve. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Confirm 10-C-0414, 10-C-0416, 10-C-0504 and 10-C-0327. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCES FOR SECOND READING

10-O 0495 (1) An Ordinance by Committee on Council to amend Section 2-1852 of the Code of Ordinances of the City of Atlanta, Georgia which sets forth the procedure for the appointment by the full council of individuals or council members to boards, commissions and authorities so as to provide that by two-thirds vote of the total membership of the council, the procedure set forth in Section 2-1852, may be waived so as to allow the council to consider such an appointment at the same meeting at which it is introduced, sounded or announced; to waive conflicting ordinances; and for other purposes.

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to Ordinance 10-O-0495 and made a Motion to Approve. The Motion then CARRIED by a roll call vote of 13 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Adopt 10-O-0495. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL
FELICIA A. MOORE, CHAIR

ORDINANCES FOR SECOND READING (CONT'D)

10-O-0498 (2) An Ordinance by Councilmember Natalyn M. Archibong to amend Chapter 2 (Administration), Article II (Council), Division 2 (Meetings), Subdivision II (Rules of Procedure), Section 2-99.1 (Motion to Hold in the Breast of Council) of the Code of Ordinances of the City of Atlanta, Georgia, so as to provide more flexibility to the Council with respect to the length of time that an item can remain tabled; to waive conflicting Ordinances; and for other purposes.

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to Ordinance 10-O-0498 and made a Motion to Approve. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Adopt Ordinance 10-O-0498. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION

10-R-0510 (1) A Resolution by Committee on Council authorizing the City of Atlanta to accept the pro bono donation of professional consulting services consisting of City Council strategic plan development and implementation, facilitating the development of the Director of Council Staff and the Municipal Clerk position descriptions, Council reorganization and related incidental services, worth a value of approximately \$26,122.00, from Alignment at Work, LLC; and for other purposes.

COMMITTEE OF THE WHOLE

In Committee of the Whole, Chairperson Moore sounded the caption to Resolution 10-R-0510 and made a Motion to Approve. A brief discussion ensued, after which, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

COMMITTEE REPORTS (CONT'D)

**COMMITTEE ON COUNCIL
FELICIA A. MOORE, CHAIR**

RESOLUTION (CONT'D)

10-R-0510 (1)
(Cont'd)

REGULAR SESSION

During Regular Session, Chairperson Moore made a Motion to Adopt Resolution 10-R-0510. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled “Proclamations and Citations” by creating a new Section 2-41 and changing the catchline to “Legislation and Other Items for Consideration by Council” which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0231 (2) A Communication by Councilmember H. Lamar Willis, appointing **Ms. Yvonne Jackson Dragon** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) Years, scheduled to begin on the date on Council confirmation. **(Held 2/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-0327 (3) A Communication by Councilmember Felicia A. Moore re-appointing **Ms. Bettina Alam** as a member of the Atlanta Commission on Women. This appointment is for a term of two years, scheduled to begin retroactively on December 3, 2009 and to expire December 3, 2011. **(Held 3/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**